

## राष्ट्रीय आयुर्वेद संस्थान

मानद विश्वविद्यालय (डी-नोवो) (आयुष मंत्रालय, भारत सरकार)



#### NATIONAL INSTITUTE OF AYURVEDA

Deemed to be University (De-novo) (Ministry of AYUSH, Govt. of India)

No. F.1(02)AC/REG/NIA/2022/388

Dated: - 31.03.2022

The Chairperson & Members of Academic Council of National Institute of Ayurveda Deemed To Be University (*De Novo*) Jaipur.

Sub.:- Minutes of the 2<sup>nd</sup> Meeting of Academic Council held on 29.03.2022 Reg.:- F.1(02)AC/REG/NIA/2021/277-323 dated 10.03.2022.

Sir/Madam

Kindly find attached herewith the Minutes of the 2<sup>nd</sup> Meeting of academic Council of National Institute of Ayurveda Deemed To Be University (*De Novo*) Jaipur held on 29.03.2022, duly approved by Chairperson of Academic Council for your kind information and perusal. Comments if any may kindly be send to the institute at the earliest possible, through E-mail.

Yours faithfully,

Encl:-As Above

(PROF. AKU RAMA MURTHY) PROFESSOR (SAG) & REGISTRAR

Dated:-31.03.2022

No. F.1(02)AC/REG/NIA/2022/389-440

Copy forwarded for information and necessary action to:-

- 1. All the Members of Academic Council.
- 2. All the Deans.
- 3. All the Head of the Departments.
- 4. Joint Registrar Admn./Academic
- 5. Controller of Examination.
- 6. In Charge (IT) for uploading on NIA Website.
- 7. PA to Vice-Chancellor.
- 8. Academic Section.

Tel.fax: 0141-2635816, Website: www.nia.nic.in, E-mail: nia-rj@nic.in

# NATIONAL INSTITUTE OF AYURVEDA Deemed to be University (De-novo)

An Institute Accredited With 'A' Grade by AAC Under Ministry of AYUSH, Govt. of india) Jorawar Singh Gate, Amer Road Jaipur-302002 Web Site: <a href="www.nia.nic.in">www.nia.nic.in</a>, E-mail: nia-rj@nic.in



## 2<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL

**MINUTES OF MEETING** 

Date: 29th Oct. 2021

Time: 11:30 AM onwards

VENUE: COMMITTEE HALL, ADMINISTRATIVE WING, NIA JAIPUR

The Academic Council (AC) is principal academic body of the Deemed to be University (De-novo) NIA, Jaipur an Autonomous Institute under Ministry of AYUSH, Govt. of India. Meeting was attended by following members: -

S. No.	Name & Designation	
l	Prof. (Dr) Sanjeev Sharma	Chairperson (Ex-Officio)
2.	Prof. (Dr) Mita Kotecha	Member (Ex-Officio
3.	Prof. (Dr) Mahesh Chandra Sharma	Member (Non-Official)
4.	Prof. (Dr) Ajay Sharma	Member (Non-Official)
5.	Prof. (Dr) K S Dhiman	Member (Non-Official)
6.	Dr. Anupam Srivastava	Member (Non-Official)
7.	Vaidya Sushil Kumar Dubey	Member (Non-Official)
8.	Prof. (Dr) P Hemantha Kumar	Member (Ex-Officio)
9.	Dr.Hari Mohan Lal Meena	Member (Ex-Officio)
10.	Dr. C R Yadav	Member (Ex-Officio)
<u>11</u> .	Dr Nisha Ojha	Member (Ex-Officio)
12.	Dr. Sunil Kumar Yadav	Member (Ex-Officio)
13.	Dr. Sudipt Kumar Rath	Member (Ex-Officio)
14.	Prof. (Dr) Ram Kishore Joshi	Member (Ex-Officio)
15	Prof. (Dr) Smt. Bharathi K	Member (Ex-Officio)
16	Prof. (Dr).Surendra Sharma	Member (Ex-Officio)
16.	Prof. (Dr).Surendra M Vedpathak	Member (Ex-Officio)
17.	Prof. (Dr) Smt. Shamsa Fiaz.	Member (Ex-Officio)
8	Prof. (Dr) Anita Sharma, Professor	Member (Ex-Officio)
19.	Prof. (Dr) Nisha Gupta, Professor	Member (Ex-Officio)
20.	Dr. Durgawati Devi	Member (Ex-Officio)
21	Dr.Rajendra Prasad Sharma	Member (Ex-Officio)
22	Prof. (Dr) Surendra Kumar Sharma	Member (Ex-Officio)
13. 25.	Dr. Vikash Bhatnagar	Member (Ex-Officio)
	Dr.Bal Krishna Sevatkar	Member (Ex-Officio)
25.	Dr.Narinder Singh	Member (Ex-Officio)
6.	Dr.Kashi Nath Samagandi	Member (Ex-Officio)
.7.	Prof. (Dr) Aku Rama Murthy	Secretary (Ex-Officio)

### Members attending the meeting through virtual Platform

1.	Prof. (Dr) Baldev Dhiman	Member (Non-Official)
5	Specially Invited Members:	
Ī.	Dr Ashok Kumar	0 111 1
2.	Dr Sarvesh Aggarawal	Special Invitee
	Dr Sumit Nathani	Special Invitee
		Special Invitee
-	Dr Sakhita	Special Invitee



At the outset Prof. Sanjeev Sharma & Vice-Chancellor I/C NIA deemed to be university (De-novo), NIA Jaipur & HOD of Sharir Rachana Chairperson for the event gave the warm welcome to all the members of Academic Council. Chairperson humbly expressed his gratitude towards Prof. (Dr) K S Dhiman, Professor, PG department of Shalakya Tantra, IMS faculty of Ayurveda, BHU Varanasi as he had kindly consented for his nomination as a member Academic council. He also expressed the warm welcome to Prof Baldev Dhiman who joined the meeting through virtual platform. After this he gave the brief introduction about the agenda for the 2<sup>nd</sup> meeting of Academic council. Then the agenda items were taken for the discussion followed by the detailed and thorough deliberation.

No.	Agenda Item Details	Status	Remarks if Any
I	To confirm the Minutes of Meeting of the 1st Academic Council held on Oct. 12 <sup>th</sup> 2021	Confirmed	
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No.	Agenda Item Details	Status	Remarks if Any
	To account the action taken/present position for the Minutes of Meeting of the Ist Academic Council held on Oct. 12th 2021	Confirmed with change in Annexure II clause-5 under distribution of total 130 PG seats under UOR/D R S R RAU/NI A passed out (44 seats), Note: III agenda item 2 <sup>nd</sup>	Academic council noted the seat matrix for PG program. As approved by BOM, 22 seats reserved for NIA passed out students shall be for all those passed out from the NIA instead of only for fresh candidates
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No.	Agenda Item Details	Status	Remarks if Any
III	To inform about the Academic Calendar for UG Course for 2022 Batch	Noted & Ratified	Nil
No.	Agenda Item Details	Status	Remarks if Any
IV	To Approve the Complete Implementation of New Gazette Notification for MSE(UG) Notified by NCISM for 2021-22 and onward batches	Approved	To ensure high quality teaching, training, research & high ethical standards in the field of Ayurveda further amendments can be taken as proposed by the concerned department & approved by the BOS. The Academic council also discussed about the Credit Point System for Under- Graduate Program (BAMS) and proposed for its further rationalization, refinement and to develop a plan aimed at its easy execution for creating competitive attitude among students.
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No.	Agenda Item Details	Status	Remarks if Any
V	To ratify Weightage of internal marks (10%) of Theory and Practical/Overall Assessment in examinations for UG course.	Approved	The Academic council discussed and proposed to develop a plan and constitution of a committee for its execution & transparency.  It was suggested to conduct the internal exams involving all the teachers of the departments to exclude any bias towards students, as well as to conduct the same by maintaining secrecy and sanctity with proper guidelines.
No.	Agenda Item Details	Status	Remarks if Any



VI	To inform about the Panels for Appointment of Paper Setters/examiners/valuers for UG course.	Noted & approved	Regarding panel, it is discussed to draft a format and send to all other institutes across India to gather information regarding eligible paper setter/examiners/valuers for UG course so as to update the same. It was also suggested to make a new panel for Research methodology and statistics, since the same has been included under Swasthavriitta department as per new rules of NCISM.
No.	Agenda Item Details	Status	Remarks if Any
VII	To inform about the Schedule for MD(AY) / M.S (Ay) Preliminary Examinations	Ratified	Nil
No.	Agenda Item Details	Status	Remarks if Any
VIII	To inform about the Appointment of Paper Setters/examiners/valuers for PG Course	Ratified	Regarding panel, It is discussed to draft a format and send to all other institutes across India to gather information regarding eligible paper setter/examiners/valuers for UG course so as to update the same. Discussions were also made regarding language of Question papers, it was unanimously decided that question papers will be in Bilingual language & will be ensured during moderation.
No.	Agenda Item Details	Status	Remarks if Any
IX	To inform about the Academic Calendar for PG course for 2022 Batch	Noted & Ratified	Nil
No.	Agenda Item Details	Status	Remarks if Any
X	To Approve the Coursework Guidelines for PhD	Approved	Nil
No.	Agenda Item Details	Status	Remarks if Any
XI	To ratify PhD Coursework Syllabus for Research Methodology, Medical Statics and Computer Applications	Ratified	It is also discussed to add the topic regarding Traditional, Holistic and ancient technique of fractionalization concerning drug formulation as per Ayurveda & modern drug discovery under the syllabus of research methodology
No.	Agenda Item Details	Status	Remarks if Any
XII	To ratify Patern of Ouestion Paper in respect to Maximum Marks for PhD Coursework.	Ratified	Nil
No.	Agenda Item Details	Status	Remarks if Any
XIII	To inform about the Registration of Guides and the Panel of Examiners for PhD Coursework	Ratified	Regarding panels, it is discussed to draft a format and send to all other institutes across India to gather information regarding eligible paper setter/examiners/valuers for PhD coursework, so as to



	Examination		update the same. Discussions were held regarding the Qualification of examiner that whether Ph.D. is mandatory for an examiner if he is a professor. It was made clear that for Professor, PhD is not mandatory to be an examiner.
No.	Agenda Item Details	Status	Remarks if Any
XIV	To ratify the examination methodology, marking pattern & passing/promotion criteria for PhD Coursework Examination for PhD Program	Ratified	Criteria for PhD course work was discussed. One of the suggestions which came up was to conduct the open defence in the presence of Vice chancellor. However, this was not accepted by all the members and it was decided that the open defence shall be conducted in the presence of Dean PhD.  One of the queries which came up in the discussion was whether the suggestions and queries of the examiner are conveyed to the scholar before open defence. PhD Dean answered the query in affirmation, mentioning that it was the protocol to convey the suggestions and queries of examiner to the PhD scholar since clarifications of the same has to be done in the open defence.
No.	Agenda Item Details	Status	Remarks if Any
XV	To inform about the PhD Academic Calendar for 2022-2023  Batch	Noted & Ratified	Nil Nil
No.	Agenda Item Details	Status	Remarks if Any
XVI	To Apprise about the Panels of Persons suitable for Appointment of Examiners/Valuers for PhD Course	Approved	Regarding panels, it is discussed to draft a format and send to all other institutes across India to gather information regarding eligible paper setter/examiners/valuers for PhD coursework, so as to update the same.
XVII	To Approve the various Forms and Formats of PhD Coursework	Approved	Nil
No.	Agenda Item Details	Status	Remarks if Any
XVIII	To Approve Guidelines for the Submission of Doctoral Research Proposal	Approved	Nil
XIX	To Approve the proposal of vacations (Summer & Winter) for the Faculty of NIA, Deemed to be University (De-novo) Jaipur	Approved	Discussions were made in regard to the proposed schedule, its implementation. & Further permissions from the concerned authorities.

The meeting ended with the vote of Thanks given by the Registrar Prof. A. Rama Murthy, Professor (SAG) *Dravya Guna* & Secretary Academic Council.

(Prof. A. R. Murthy)
Member Secretary

(Prof. Sanjeev Sharma) Chairman